GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants - Allegations of possession of Disproportionate Assets against Sri B.Swarna Srinivas Naik, Motor Vehicle Inspector, Palakol, West Godavari District, O/o Motor Vehicle Inspector Unit's Office, Palakol, West Godavari District-Authorization for making an Application in the Court of Special Judge for SPE & ACB Cases, Vijayawada-Attachment of Properties-Orders-Issued.

TRANSPORT, ROADS & BUILDINGS (VIG.TR.) DEPARTMENT

G.O.Ms.No.35 Dt.09.08.2018

Read:-

From the Director-General, Anti-Corruption Bureau, A.P., Vijayawada, Letter Rc.No.71/RCA-CIU/2016, Dated:03.01.2017.

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ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada, in his letter read above, sent a proposal seeking authorization to file an Application in the Court of Special Judge for SPE & ACB Cases, Vijayawada, for attachment of certain properties of Sri Banothu Swarna Srinivas Naik, Motor Vehicle Inspector, Palakol, West Godavari District, O/o Motor Vehicle Inspector Unit's Office, Palakol, West Godavari District, in Cr. No.8/RCA-CIU/2016.

2. After careful consideration of the said proposal, there is a reason to believe:

(1) that Sri Banothu Swarna Srinivas Naik, Motor Vehicle Inspector, Palakol, West Godavari District, O/o Motor Vehicle Inspector Unit's Office, Palakol, West Godavari District, has committed a Scheduled Offence under Section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and has acquired Assets disproportionate to his known sources of Income standing in the name of A.O., his Wife, relatives and benamies, etc.

3. The Government, after careful examination of the matter, hereby authorizes the Dy. Supdt. of Police, CIU, Anti-Corruption Bureau, A.P., Vijayawada, for filing Applications in the Court of Special Judge for A.C.B. Cases, Vijayawada for attachment of the properties worth Rs.24,18,684/- described in the Annexure to this Order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

4. The Orders would be in force till the termination of the above Crime.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau, A.P., Vijayawada.

ANNEXURE-I
(Properties held in the name of AO, Sri Banothu Swarna Srinivas Naik)

Sl. No.	Description of the Property	Document No. and Name of the S.R.O.	Held in whose name and relationship with A.O.	Approximate Value of Property (in Rupees)
1.	Purchased Two Wheeler, i.e., AP37 CJ 2288, Royal Enfield 350 CC	Vehicle bearing No. AP37CJ 2288	A.O.	1,38,000=00
2.	Gold Ornaments weighing about 42 Grams found at A.O.'s House at D.No. 9-6-25, Flat No.301, Brodipet 1st Street, Palakollu, West Godavari District, and returned to AO vide Inventory Proceedings Dated:19.05.2016.	----	Banothu Swarna Srinivas Naik(A.O.)	99,600=00
3.	Bank Balance vide A/c No.30406218200, State Bank of India, Kakinada Treasury, Gandhinagar, Kakinada, East Godavari.	----	A.O.	5,33,614=00
Total(in Rs.)				**7,71,214=00**

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

(Properties held in the name of AO's Wife, Smt.Ambati Sandhya Parvathi)

Sl. No.	Description of the Property	Document No. and Name of the S.R.O.	Held in whose name and relationship with A.O.	Approximate Value in Rs.
1.	Apartment No.111(in the name of AO's Wife, Smt.Ambati Sandhya Parvathi, which has been given by her father through Gift Deed, on Ground Floor in Block "1" measuring Super built area 1145 Square feet and with an undivided share of Land measuring 458 Sq. Feet in the building, Mahaveer Glacier, constructed on Land bearing Sy. No.2/2C situated at Arkere Village, Begur Hobli, Bangalore South Taluk.	Doc. No. 121/ 09-10 of Sub Registrar Office(SRO), Bommanahalli, Bangalore.	Ambati Sandhya Parvathi, (Wife of A.O.)	13,04,000=00
2.	Gold Ornaments weighing about 310 + 105 Gms:415 gms., found at A.O.'s House at Residential Flat bearing No.111, Block-1, Mahaveer Glacier, Arkere Village, Begur Hobli, Bengallure South Taluk, Bangalore City and returned to AO's Wife vide Inventory Proceedings Dated: 19.05.2016.		Banothu Swarna Srinivas Naik & His Wife, Sandhya Parvathi (A.O. + AO's Wife)	3,43,470=00
Total(in Rs.)				16,47,470=00

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT